

Town of Nunn
Regular Board Meeting
April 15, 2017
9:00 a.m.

Call to Order:

The Regular meeting of the Board of Trustees of the Town of Nunn was called to order and presided over by Mayor Bender, at 9:00 a.m. April 15, 2017.

Roll Call:

Mayor Bender
Trustee Lincoln
Trustee Jackson
Trustee Tinsley

Absent: Trustee Vella, Trustee Callaway and Trustee Fredriksen

Motion by Trustee Jackson and seconded by Trustee Tinsley to approve the agenda as is for Regular Board meeting April 15, 2017. Motion carried.

Motion by Trustee Lincoln and seconded by Trustee Jackson to forgo the public reading of the minutes for Regular Meeting 03-18-2017 and Work Session 04-01-2017. All in favor, Motion Carried.

Motion by Trustee Jackson and seconded by Trustee Tinsley to approve the minutes for Regular Board Meeting 03-18-2017 and as amended Work Session 04-01-2017. All in favor, Motion Carried.

Motion by Trustee Tinsley and seconded by Trustee Jackson to approve the bills as submitted for 04-15-2017 in the amount of \$27,237.82. Payroll in the amount of \$22,547.46. Roll Call Vote: Mayor Bender yea, Trustee Lincoln yea, Trustee Jackson yea, Trustee Tinsley yea. All in favor, Motion Carried.

Motion by Trustee Jackson and seconded by Trustee Lincoln to approve the Treasurers Report dated 04-15-2017. Roll Call Vote: Trustee Lincoln yea, Trustee Jackson yea, Trustee Tinsley yea, Mayor Bender yea. All in favor, Motion Carried.

Police Report:

- 39 Calls to Service
- 7 A.O.A.'s
- 4 Arrests
- 4 Animals

- 5/2 Assists/Welfare checks
- 0 Burglary/Theft
- 3 Code Violations
- 1 Child Abuse
- 7 Disturbances
- 2 Civil Issues
- 3 Harassment
- 1 Missing Adult
- 139 Traffic Contacts
 - 127 Summons
 - 12 Warnings
- Nunn Police Reserves:
 - With the addition of Jennifer DeLaFuente. Our Reserve numbers are at 4, with one inactive. Shane Clarke is reaching the end of his field training and is expected to be out by April.
- Vehicles:
 - The removal of our police equipment from the Chevy is complete and we have a person who wants the car as is, without fixing the problems that exist. He is willing to pay \$1,500.00 to \$1,800.00 depending on our costs to fix the vehicle to operating condition. Right now, the Fords, the Dodge and my vehicle are running fine.
- JAG Grant:
 - I prepared the quarterly reports for Gina. Nothing else to report on this.
- Mayor Bender would like to have all the reserves meet the Board members.

Town Clerk Report:

- Cross-training continued for new employees in Maintenance Department this month. Hach Mechanical had to provide a site visit to assist Wilbur with the Chlorinator as the result of hose change. Both Linda and Wilbur attended chlorination classes in Fort Morgan this week.
- Town Equipment Repairs for this month:
 - Water Pump in the Dodge Pick Up/Benchcraft
 - Road Grader fuel filter, etc. /4 Rivers-No Bill yet
 - Back Hoe-see Attached, Authorization of \$1,860.95
- I contacted Mike McCabe (Oak Leaf) about the questions that the Town Board members had at the work session after reviewing the input provided by Matt Gould (Town attorney), but I am not getting anywhere on the price per acre. Jensen Solar farms is not listed anywhere, and City of Greeley whom has 5 projects apparently does not have an acre lease as their benefits will be savings on power. Matt will prepare amendments to contracts for your review and negotiate some sort of increase rate per acre. Trustee Lincoln asked “Who will have to pay the taxes on the solar panels?” Mayor Bender would like payment of any taxes due on the solar panels be the responsibility of Oak Leaf and included in the contract.

- The plan for Blue Spruce Subdivision was sent to Mike Ketterling. He will work with Clayton Homes for the subdivision requirements, He has provided information attached.
- Colorado Department of Revenue-Luann Pyatt, stopped in for Sales tax visit. Excise Tax for Grow Operation will need to be tracked and collected by the Town of Nunn.
- Bob Pomeroy from Cirsa will need to be in for Loss/Control Audit for the Town of Nunn on April 25th 2017.
- Happy Easter!

Court Clerk Report:

- Arraignments: 25 on docket. 10 showed up for court, 3 continuances, 12 FTA's warning letters.
- First Continuance: 2 on dockets. 1 accepted plea deals and 1 called in for a second continuance to 05-09-2017.
- Second Continuance: 2 on docket. 1 accepted plea and 1 continuance until June 13, 2017.
- Payment Plan: 1 on Docket, 1 requested additional continuance and was granted.
- Failure to Appear/Failure to Pay: 10 on docket. 2 accepted plea agreements and 8 OJW/Defaults.
- Deferred Sentence: 15 on the docket, all 15 dismissed.
- Voids: 1 on docket, and 1 dismissed.
- Review of October Trial (16-6496): Remain open until notification from Weld County Court.
- Prosecuting Attorney Mike Brown was here on 04-11-2017 from 1:30 p.m. until 2:45 p.m. (1 hour and 15 minutes)
- Judge Mike Lazar was here on 04-11-2017 from 1:45 p.m. until 2:45 p.m. (1 hour 30 minutes)
- Paid Citations: \$23,281.00
- Nunn Officer Vin Inspections: \$180.00
- March 2017 Deposits: \$23,461.00

Town Maintenance Report:

- March 20, 2017
Locate At 367 4th St.
Monitored and checked water tanks.
- March 21, 2017
Monitored and checked tank.
New stop sign on 4th and Logan.
- March 22, 2017
Put locks on hydrants.
Put bench in cemetery and picked up trash.
Organized shop.

Worked on motor on grader.

- March 23, 2017
Tried to push up trash at tree dump-backhoe broke down.
Hydraulic steering shaft broke.
Tried to blade CR 29 with the motor grader fuel filter plugged up.
Took care of the dumpsters.
Locate at 590 5th Street
- March 24, 2017
Dodge pickup checked fluids and found that the water pump is leaking.
Emptied trash cans at Town Hall.
Cleaned shop, office and bathrooms.
Turned water on at 1433 2nd Street (rental) for resident.
- March 27, 2017
Gator cleaned and maintenance.
Zetor tractor cleaned and maintenance.
Lawn mower cleaned and maintenance.
Repairing street signs.
Checked on water tank.
- March 28, 2017
Checked on water tank
Scheduled repairs to be done on backhoe.
More cleaning organizing of shop.
Dismantling old meters.
- March 29, 2017
Used Zetor tractor to blade roads.
Washed motor grader and charged batteries on dump truck.
- March 30, 2017
Locate on North Railroad Ave.
Read meters.
- March 31, 2017
Read meters.
- April 3, 2017
Replaced hose going to chlorine analyzer.
Cleaned bathrooms.
Cleaned emergency shelter.

Inspected park equipment.

- April 4, 2017
Checked water tower.
Flushed hydrant at CR 31.
Flushed hydrant at cemetery.
Graded streets.
Scheduled repair on chlorine analyzer and training.
Scheduled repair on motor grader for the fuel system.
- April 5, 2017
Graded streets.
Mapping removal of old meter from pits.
- April 6, 2017
Fixed tank overflow problems.
Graded streets.
Checked on meter pit on 5th Street.
- April 7, 2017
Cleaned Town Hall
Graded Streets
Worked on Dump Truck.
- April 10, 2017
Checked water tank.
Worked on streets.
Worked on Backhoe.
Inventory of old water meters.
- April 11, 2017
Grading and repair work on streets.
Checked water tank.
- April 12, 2017
Checked on water tank and worked on chlorinator.
Colorado Rural-training.
Watered trees at cemetery.
Patrolled dumpsters.
- April 13, 2017
Attended High Training Chlorine, nitrates, PH and Alkalinity Class in Fort Morgan.

- April 14, 2017
Check water tank
Watered trees
Cleaned Town Hall and cemetery.
Grading roads.

Public Works Superintendent Wilber Schooler discussed the maintenance of all the equipment. Possibly investing in two new fuel tanks, Public Works Superintendent Wilber Schooler will check with different agency on fuel tanks. New transmission and drive train to be placed on Craig's list for sale.

New Business:

1. Plan Review-440 Roosevelt Ave.-Berglund Garage:

Berglund Garage Proposal, Planning and Zoning has no issues with plot plan. Mr. Berglund may begin permitting process.

Old Business:

None

Public Comments on Items Not on the Agenda:

Joyce Taylor expressed concerns over Clayton Homes subdivision project.

Finance/Budget/Personnel/Grants:

None

Planning and Development:

Weld county 29 meeting will be held on April 28, 2017, no signed agreement with Weld County as of yet. Trustee Lincoln and Trustee Jackson would like to meet with Clayton Homes for further discussion.

Code Enforcement/Fire/Police:

Chief Joe Clingan explained the need for new coded keys (not to be duplicated) and locks. Placement of security cameras for the Town Hall, more cameras can be purchased if necessary. Trustee Jackson had questions about the defibrillator placed in hall way or locked up in Chief's office.

Motion by Trustee Tinsley and seconded by Trustee Jackson to approve new lock exchange for the Town Hall not to exceed \$500.00. Mayor Bender yea, Trustee Lincoln yea, Trustee Jackson yea and Trustee Tinsley yea. All in favor, Motion carried.

Water/Streets/Maintenance/Sewer:

None

Parks/Cemetery/Grounds/Recreation:

Nunn Harvest Festival questions presented to the Town Board-Trustee Jackson #1 “will we have volleyball pit in park?” Yes, volleyball pit will be allowed in park. #2. “Will Town pay for ½ of Insurance?” Yes, Town of Nunn will help contribute to the insurance. Nunn Harvest Festival third weekend of August, Chief Clingan would like a list of road closures from festival committee. Chief Joe Clingan will provide a letter to Trustee Jackson for the Nunn Harvest Festival committee.

Technology:

None

Emergency Planning:

Trustee Jackson-Tornado shelter is ready for the season, still working on evacuation plan for the Town.

Public Comments:

Town Clerk Cathy Payne explained Nick Varra’s north 40, he would like to amend zoning to keep as Industrial. Town Clerk will check with Town Attorney Matt Gould on zoning amendment as an ordinance or a resolution, as the property has not changed from original zoning.

Motion by Trustee Jackson and seconded by Trustee Lincoln to adjourn Regular Board Meeting of April 15, 2017. Motion Carried.

Adjourn: 10:08 a.m.

Mayor Thomas Bender

Deputy Clerk/Court Clerk Denisa L Haag